



Board Meeting Agenda

Date: Dec 4th

Time: 11:00 - 13:00

Location: ONLINE

	Welcome	11am
	Apologies for Absence	11:05
	Declarations of Interest	11:10
	Observers	11:15
1	Matters Arising from Previous Minutes	11:20
2	Governance <ul style="list-style-type: none"> a. Levy update b. Budget impact c. Finance d. Letter to DC 	11:25
3	Reports <ul style="list-style-type: none"> a) Rangers, LWP, ITB b) Office move c) Place informatics 12 noon MP Lloyd Hatton joining from 12 noon <ul style="list-style-type: none"> d) Report on meeting with JB & NI e) DC plans for regeneration (Next chapter for Weymouth: Council to decide on major regeneration plans - Dorset Council) f) Update on hotel situation. 	11:40 12:00
4	Funding applications <ul style="list-style-type: none"> a. Pirate/Steampunk Ceilidh 	12:25
5	Contract review - PR & Marketing meeting Dec 8th	12:35
6	Events budgeting see last board meeting item 5	12:30
7	Improve subcommittee date	12:50
8	Dates of next meetings and Christmas meal	12:55